

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Wednesday, July 23, 2008  
1:00 p.m. – 4:00 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, MI 48913

### Agenda topics

I. Call to Order

II. Review of Agenda

III. Declaration of Conflicts of Interests

IV. Review of Minutes of June 11, 2008

V. Megavoltage Radiation Therapy (MRT) Services/Units

A. Concerns

1. Department of Justice Letter

2. Carbon Ion and Similar Technologies

3. CON Commission Response

B. On-site Oncologist and Other Technical Changes

C. Discussion

D. Commission Proposed Action

VI. Future Meeting Dates – September 16, 2008, & December 9, 2008

VII. Public Comment

VIII. Review of Commission Work Plan

A. Commission Discussion

B. Commission Action

IX. Adjournment

Chairperson Ed  
Goldman

Ron Styka, Dept. of  
Attorney General

Chairperson Ed  
Goldman

Brenda Rogers,  
MDCH

NOTE: There will be a 10-minute break from approximately 2:25 p.m. – 2:35 p.m.

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.
  - 2) Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.
  - 3) Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.